

P09000021970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

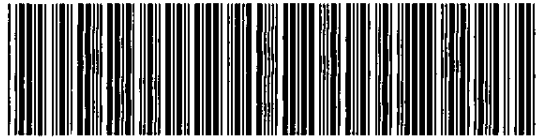
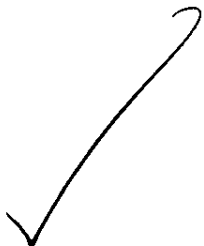
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W09-108

Office Use Only



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02/24/09--01031--012 **78.75

FILED
2009 MAR -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ken Rubenfeld
Name (Printed or typed)

333 Las Olas Way #3402
Address

Fort Lauderdale FL 33301
City, State & Zip

954-471-8513
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED
DEPARTMENT OF STATE
09 MAR -9 PM 4:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

KEN RUBENFELD
333 LAS OLAS WAY UNIT 3402
FORT LAUDERDALE, FL 33301

→ CONSULTING INC.

SUBJECT: GLOBAL WEALTH ~~CONSULTANTS~~ INC
Ref. Number: W09000009108

We have received your document for GLOBAL WEALTH CONSULTANTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 809A00006661

FILED

2009 MAR -9 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global wealth ~~Consultants Inc~~ Consulting Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

333 Las Olas Way Unit 3402
Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insurance and Advisory

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ken Rubinfeld
333 Las Olas way Unit 3402
Fort Lauderdale, Fl 33301 President

Caryl Rubinfeld
5402 Godfrey Road Coral Springs, Fl 33067
Coral Springs, Fl 33067 Marketing Director

ARTICLE VI REGISTERED AGENT (Marketing Director)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Rubinfeld
333 Las Olas way Unit 3402
Fort Lauderdale, Fl 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ken Rubinfeld
333 Las Olas way Unit 3402
Fort Lauderdale, Fl 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/15/09

Date

Signature/Incorporator

2/15/09

Date